

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
July 28, 2008**

Members: Don Walters, Chair
Debbie Ritzinger
Carol Klinger

Mr. Walters called the meeting to order at 6:42 p.m. All members were present.

Legislation Discussed

Temp. Ord. A-87
Temp. Res. A-89

Discussion

Temp. Ord. A-87 (Finance)

An ordinance authorizing payment of the moral claim of Jonathan Franks as approved by the Claims Commission, and declaring an emergency.

Mr. Arrington stated the Claims Commission recommended approval of this claim at its meeting last week. Mr. Franks owns a duplex on Stewart. Last year, he had water infiltration in the basement. The Water Department eventually discovered a leak in the water main which was causing the problem. Mr. Franks' original claim was over \$25,000 and consisted of repairs to the basement, personal labor and other things the City does not pay for. After discussions with Mr. Franks' attorney, it was decided to pay \$9,650.

Mr. Walters stated he had the claim file should anyone wish to see it. It was agreed by all that this was a fair settlement.

The Committee recommended bringing out Temp. Ord. A-87.

Temp. Res. A-89

A resolution authorizing the Mayor to file an application and enter into an agreement with the Ohio Attorney General's office, Children's Protection Section, for the purpose of acquiring funds through the Dare Grants Program pursuant to Senate Bill 62 of 1993, and declaring an emergency.

Chief Conley stated his department has applied for this grant for the past several years. It helps support the funding for personnel and officers who teach the DARE program. There is one full-time officer and one who is part-time who is in the training division but fills in for classrooms. Last year, they received over \$14,000. In 2006-07, it was \$11,700 and 2005-06, over \$12,000. Part of the grant funding process requires a resolution of support of the City to apply for 2008-09 school year.

Mr. Walters stated it is a valuable program and added that a lot of children have been through the program.

Mrs. Klinger stated it is a great program and she supports it.

The Committee recommended bringing out Temp. Res. A-89.

The meeting adjourned at 6:46 p.m.